AGENDA EXECUTIVE COMMITTEE MEEETING February 7, 2022 County Board Room 10:00 a.m.

Agenda:

SUBJECTS TO BE DISCUSSED OR ACTED ON:

- 1. Call to Order
- 2. Approve minutes from January 10, 2022 Executive Committee Meeting
- 3. Motion to go into closed session pursuant to 19.85(1) (c) Wis Stats for the purpose of: Medical Examiner Evaluation. Motion to go into open session
- 4. Motion to go into closed session pursuant to 19.85(1) (c) Wis Stats for the purpose of: Corporation Counsel Evaluation. Motion to go into open session
- 5. Request/approve refilling P.T. Clerk/Treasurer Attendant
- 6. Set agenda for the February 15, 2022 County Board meeting
- 7. Other items not known at this time.
- 8. Adjourn meeting

If special accommodations are needed to attend this meeting, whether in person or by remote means contact the Juneau County Clerk's Office at 608-847-9300. Attention: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to 19.83 and 19.84 Wis. Stats. DISCLAIMER: Neither the existence nor content of the statements above will provide a guaranteed defense to a Title II claim. The best course is to ensure accessibility.